



**North Central Chapter, Health Physics Society
Minutes of the Business Meeting April 14, 2006
Mayo Clinic, Charter House
211 2nd Street NW Rochester, Minnesota**

Called to order at 12:30 PM by Jeff Brunette, NCCHPS President.

Note: A copy of the business meeting agenda can be found at the end of this report.

- 1.) The Chapter recognized and thanked the vendors who sponsored the Spring Meeting:
 - Ed Kolski of Duratek,
 - Gary Beardman of Landauer Dosimetry,
 - Dale Elmore of Canberra Instruments.
- 2.) The Fall Business Meeting minutes from October 28, 2005 were distributed by e-mail and posted on the website. Jeff asked if anyone had questions or concerns about the minutes and received no response. The minutes were accepted as written.
- 3.) The secretary/treasurers report was presented.

Chapter Membership

113 full time members

4 new since fall 2005 meeting

- James Blanchard – UW Madison
- Chris Hagness – Covenant Medical Center
- Terry Sibbald – Fairview University Medical Center
- Jayme Trygstad – South Dakota State University

13 Emeritus members

No student members

Chapter Income

Dues (for 2006)

- 8 Affiliate \$200.00
- Membership \$740.00

71% of 2006 dues are paid.

Meeting Fees

- \$390.00 Members (a few prepaid from previous years)
- \$650.00 Affiliates (Global Dosimetry unable to attend - fee put toward next meeting)

Chapter Expenses

\$500.00 to Dr. Evan Duple for Wissink Memorial Lecturer at fall 2005 meeting

\$1,284.24 for NCCAAPM spring 2005 meeting bills
\$26.00 for new checks

Balance Sheet

Checking account - \$ 3170.51
Money Market Fund - \$ 15,336.67
Total NCCHPS funds - \$ 18,507.18

- 4.) This year, the affiliate count stands at 10. The complete Affiliate Member Report is on file with the secretary/treasurer.
- 5.) The executive council approved four new individual memberships received since the fall 2005 meeting. The new members are, James Blanchard– UW Madison, Chris Hagness – Covenant Medical Center, Terry Sibbald – Fairview University Medical Center and Jayme Trygstad – South Dakota State University.

Old Business

- 1.) Continuing Education Credits for the spring chapter meeting are approved. The course number is 2006-04-004 and is good for 4 CEC's.
- 2.) *Science and Education* Committee update

Science Teacher Award Committee: Mike Lewandowski talked for Jason Flora (Chair) who was unable to make the meeting. As of the meeting date, no applications for Science Teacher Award (STA) have been submitted.

Upon review of last spring's business minutes, we noted that any application that would come in throughout the year would be accepted. Example: if before October it would be accepted for that year, if after October it would go for the following year award.

Science Teacher Workshop Committee: No workshops have occurred in the past year.

A workshop was set up for this April 15, 2006 but the course was cancelled due to the lack of teachers. Mike Lewandowski plans to work with Sarah Field of the Rochester Area Math/Science Partnership and Amy Grover of the Southeast Service Cooperative to start a workshop in their area. We potentially have an August 11, 2006 date with the Rochester Area Math/Science Partnership, and in October with the Wisconsin Association of Physics Teachers.

As of right now we are looking at spending around \$15.00 a person for supplies. We hope any additional cost to the teachers can be covered by Grant funding and stipends. There was a \$500 grant approval for each workshop.

New Business

- 1.) *Fall Meeting Location:* Chris Kessler from Marshfield Clinic volunteered to host in the spring of 2007. George Johns stated that we can use the Minnesota Department of Health's Snelling Office Park location for the fall meeting again. The Council will keep that in mind but seek a fall 2006 location during tomorrow's chapter meeting.
- 2.) *Radiation Safety Without Borders:* Jeff stated that no one has expressed interest yet in championing the Radiation Safety Without Borders effort. Anyone interested in volunteering to lead this effort should contact Jeff immediately.
- 3.) *Annual HPS meeting – A NCCHPS will present a chapter history poster at the Annual HPS meeting this summer.*
- 4.) *Nominating Committee for Chapter officers:* The nominating committee for the spring 2007 elections will be Jeff Brunette, Nancy Farrington, and Marc Martz plus two more members of the Chapter. Any volunteers for the remaining two positions should contact Jeff.
- 5.) *Officer election ballots were counted. The following were newly elected officers to the Executive Council:*
 - President elect - Mike Lewandowski
 - Councilors - Mary Ellen Jafari
 - Stephen Simpson.

Respectfully Submitted,

Kimberly Knight-Wiegert, NCCHPS Secretary/Treasurer



**North Central Chapter
Health Physics Society
Business Meeting Agenda
April 14, 2006**



**Mayo Clinic, Charter House
211 2nd Street NW
Rochester, Minnesota**

- 1. Call to order**
- 2. Review minutes of October 28, 2005 meeting**
- 3. Secretary / Treasurer's report**
- 4. Affiliate Coordinator report**
- 5. Executive Council Meeting Report**
- 6. Recognize new members present**

Old Business

- 1. Continuing Educations Credits (4 CECs: 2006-04-004)**
- 2. Science & Education Committee update**
 - Science Teacher Award nominations
 - Science Teacher Workshop update
- 3. Nominations for HPS awards and offices.**
- 4. Other old business**

New Business

- 1. Fall 2006 meeting location**
- 2. Radiation Safety Without Borders**
- 3. Annual HPS meeting**
 - Chapter History Poster
- 4. Announcement of Officers**
- 5. Other new business**